

Councillor Resolution Report – July 2016

The following report identifies resolutions passed by elected members for the reporting period that were not included in the budget or activities of the 2015/16 Annual Plans. The report provides the minute reference and date, the resolution and the elected member who moved and seconded the item, the action taken to implement the decision and what (if any) resources or budget allocation that has been allocated to the task and the actual costs associated.

MINUTE	RESOLUTION	ACTIVITY	BUDGET ALLOCATED BY COUNCIL	ACTUAL COST TO DATE	STATUS
936.11.2014	8) That Council review the structures of committees in December 2016. Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (7-0)		Nil	Nil	Scheduled for December 2016
118.04.2015	That Flinders Council responds to the proposed closure of the Westpac Bank Agency at Whitemark by working with the existing operators of the bank branch in an attempt to secure a bank agency or better on Flinders. Moved: Mayor C Cox Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)	Bendigo Bank has approved the application to set up an agency on the Island and will make a formal announcement in due course.	Nil	Nil	Complete
249.09.15	1) That each Ordinary Meeting of Council be provided with a report listing all Development Applications received by Council for the preceding calendar month. The list should include, in the order of receipt: <ul style="list-style-type: none"> • Development Application Number; • Address of property concerned; • Category of proposed development (e.g. residential, visitor accommodation, business and professional services etc.); • Proposed work (e.g. Construction of ..., extensions to ..., change of use, subdivision, demolition, alteration of boundary etc.); and • Date received. 2) That the Mayor seeks, from the General Manager, options for the Council to publish this information on the Council's website, including Representation status and Determination outcomes, in a manner similar to that provided by the Launceston City Council, and updated (weekly/fortnightly or monthly) as determined by Council. Moved: Cr P Rhodes Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)	1) A monthly report is being provided. 2) This item will not be actioned until the General Manager has time to provide such a report.	A cost will be finalised once the time taken to produce is finalised.	Nil	1) Complete 2) In progress

287.10.2015	<p>That Council note the motion as recorded in the unconfirmed minutes of the 29th September 2015 Furneaux Group Shipping Special Committee meeting and resolve to undertake the following: That Council engage a container repairer to assess the current state of Council's four refrigerated shipping containers and provide Council with a list of prioritised repairs and a cost estimate to consider. Moved: Mayor C Cox Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)</p>	Refer motion 50.03.2016 below.			Complete
337.12.2015	<p>That Council allocates a maximum of \$2,500 to participate in the project to deliver an Asian Engagement Strategy for Northern Tasmania only on the provision that the project is supported by the Department of State Growth. Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (7-0)</p>	Council has been invoiced for their contribution of \$2,500 to participate in the Asian Engagement Strategy for Northern Tasmania.	\$2500	Nil	Complete
50.03.2016	<p>That the General Manager:</p> <ul style="list-style-type: none"> • obtain at least one quotation from a qualified person or business to repair damage to four shipping containers owned by the Council and currently being used for the carriage of chilled and frozen cargo to and from the Municipality; and • obtain a further quotation to repair and service the freezer equipment on those containers. <p>Moved: Cr G Willis Seconded: Cr D Williams CARRIED UNANIMOUSLY (7-0)</p>	Quotes have been received to repair the shipping containers and Council has made a decision on the future of the containers – closed council motion 130.06.2016.			Complete
91.05.2016	<p>That Council install traffic signs re distances between vehicular and cyclist traffic (as per changes to the Tasmanian Road Rules in February 2015) at strategic locations on the Flinders Island road network. The signs to be located at:</p> <ul style="list-style-type: none"> • Lady Barron; • Whitemark; and • Coming out of the airport. <p>Moved: Deputy Mayor M Cobham Seconded: Cr D Williams CARRIED UNANIMOUSLY (6-0)</p>	An allocation has been put in the 2016/17 Budget for the signage and installation.	\$1,500	Nil	In Progress
93.05.2016	<ol style="list-style-type: none"> 1. That Council recognises Cr Rhodes' request to resign as the Council representative to Finders Island Tourism & Business Inc. (FITBI) and ratifies the resignation. 2. That Council as a member of FITBI considers its representation and the requirements of that representation. 3. The Council elects/determines a representative to FITBI and advises FITBI of the appointment. 	<ol style="list-style-type: none"> 1. FITBI have been notified of Cr Chris Rhodes' resignation. 2. Representation was considered at the May Council meeting. 3. A response from FITBI has been received requesting a Councillor be elected as a representative. A NOM will be presented at the July Council 			<ol style="list-style-type: none"> 1. Complete 2. Complete 3. In Progress

	Moved: Mayor C Cox Seconded: Cr G Willis CARRIED UNANIMOUSLY (6-0)	meeting.			
99.05.2016	That Council purchases two additional portable toilets. These toilets are also to be made available on an as needs basis for significant community events. Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (6-0)	Due to the costs associated with purchasing portable toilets on trailers, it is suggested that Council purchase one additional toilet which will allow for two to be available for community events as and when needed.	\$6,068	Nil	Complete - motion rescinded by motion 124.06.2016
124.06.2016	That Council rescinds motion 99.05.2016 <i>“That Council purchase two additional portable toilets. These toilets are also to be made available on an as needs basis for significant community events. “</i> And That Council approves the following three budget variation requests to the 2015/16 Capital Works Program Budget: 1. Reallocation of \$10,000 from the Footpath budget to purchase a kerb and channel machine, 2. Reallocation of \$15,418.70 from the Airport Business Plan budget to purchase new airport security. 3. Reallocation of \$6067.50 from the Public Toilet Upgrade budget to purchase an additional portable toilet with a trailer. Moved: Cr G Willis Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (7-0)	1. A Kerb and Channel machine has been purchased. 2. New airport security has been installed at the terminal. 3. A new Portable Toilet has been purchased and will be made available for Community events.			1. Complete 2. Complete 3. Complete
125.06.2016	That Council adopts the Flinders Council Code of Conduct for Elected Members as provided as Annexure 8 to replace the Flinders Council Code of Conduct adopted 19 th May 2016. Moved: Cr G Willis Seconded: Cr D Williams CARRIED UNANIMOUSLY (7-0)	The Code of conduct has been placed on Council’s website, is available at the Council office and has been sent to the Director of Local Government.			Complete
126.06.2016	That Council authorises West Tamar Council to act as Flinders Council’s Permit Authority for Building Permits. Moved: Deputy Mayor M Cobham Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)	Council has authorised West Tamar Council as Flinders Council’s Permit Authority for Building Permits and an agreement has been signed.			Complete